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Page 483 \sim b3 - 1; b6 - 3, -5, -8; b7C - 3, -5, -8; b7D - 2;
Page 484 ~ b3 - 1; b6 - 3, -5, -8; b7C - 3, -5, -8; b7D - 2;
Page 485 \sim b6 - 5, -8; b7C - 5, -8; b7D - 2;
Page 486 ~ b6 - 1, -3, -5, -8; b7C - 1, -3, -5, -8; b7D - 2;
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Page 487 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
Page 488 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;
Page 489 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
Page 490 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
Page 491 ~ b6 - 1, -8; b7C - 1, -8; b7D - 2;
Page 492 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;
Page 493 ~ b6 - 8; b7C - 8; b7D - 2;
Page 494 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
Page 495 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;
Page 496 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;
Page 497 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;
Page 498 ~ b6 - 8; b7C - 5, -8; b7D - 2;
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# FEDERAL BUREAU OF INVESTIGATION FOI/PA DELETED PAGE INFORMATION SHEET Civil Action# 17-cv-03956

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Total Deleted Page(s) = 6

Page 1 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;

Page 2 ~ b6 - 5; b7C - 5; b7D - 2;

Page 3 ~ b6 - 5; b7C - 5; b7D - 2;

Page 4 ~ b6 - 5; b7C - 5; b7D - 2;

Page 5 ~ b6 - 5; b7C - 5; b7D - 2;

Page 6 ~ b6 - 5; b7C - 5; b7D - 2;
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FEDERAL BUREAU OF INVESTIGATION FOI/PA
DELETED PAGE INFORMATION SHEET Civil Action# 17-cv-03956

Total Deleted Page(s) = 2
Page 1 ~ b3 - 1; b6 - 3; b7C - 3; b7D - 2;
Page 2 ~ b3 - 1; b6 - 3; b7C - 3; b7D - 2;

# FEDERAL BUREAU OF INVESTIGATION FOI/PA DELETED PAGE INFORMATION SHEET Civil Action# 17-cv-03956

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Total Deleted Page(s) = 20
Page 7 ~ b5 - 2; b6 - 1, -2; b7C - 1, -2; b7E - 9;
Page 8 \sim b5 - 2; b6 - 1, -2; b7C - 1, -2;
Page 9 \sim b5 - 2; b6 - 1, -2, -5; b7C - 1, -2, -5;
Page 10 ~ b5 - 2; b6 - 1, -5; b7C - 1, -5;
Page 11 \sim b5 - 2; b6 - 1, -5; b7C - 1, -5;
Page 12 ~ b5 - 2; b6 - 5; b7C - 5;
Page 13 ~ b5 - 2; b6 - 1; b7C - 1;
Page 14 \sim b5 - 2; b6 - 1, -5; b7C - 1, -5;
Page 15 \sim b5 - 2; b6 - 1, -5; b7C - 1, -5;
Page 16 \sim b5 - 2; b6 - 1, -5, -7; b7C - 1, -5, -7;
Page 18 ~ b5 - 2; b6 - 2; b7C - 2; b7E - 9;
Page 19 ~ b3 - 1; b5 - 1, -2; b6 - 1, -2; b7C - 1, -2; b7E - 9;
Page 20 ~ b5 - 2; b6 - 2; b7C - 2; b7E - 9;
Page 21 \sim b5 - 2; b6 - 2; b7C - 2; b7E - 9;
Page 22 ~ b5 - 2; b6 - 2; b7C - 2; b7E - 9;
Page 24 ~ b5 - 2; b6 - 2; b7C - 2; b7E - 9;
Page 25 \sim b3 - 1; b5 - 1, -2; b6 - 1, -2; b7C - 1, -2; b7E - 9;
Page 26 ~ b5 - 2; b6 - 2; b7C - 2; b7E - 9;
Page 27 ~ b5 - 2; b6 - 2; b7C - 2; b7E - 9;
Page 28 ~ b5 - 2; b6 - 2; b7C - 2; b7E - 9;
```

#### 

Precedence: ROUTINE

08/01/2006 Date:

Miami To:

IMA/PB2 Attn:

From: Miami

PB2/PBCRA

Contact: SA

b3 -1 b6 -1, -2 b7C -1, -2

Approved By:

Drafted By:

Case ID #: 31E-MM-108062 - 8(Pending)

Title: JEFFREY EPSTEIN;

WSTA - CHILD PROSTITUTION

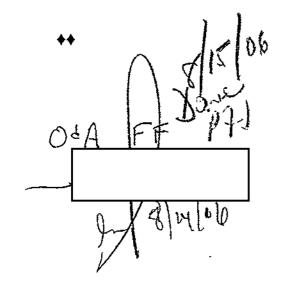
Synopsis: To request the opening of sub-files in captioned case.

It is requested that the following sub-files be opened

to assist in document management in captioned case.

SUB - SBP to capture subpoena request.

SUB - FF to capture forfeiture related materials.



b6 -2 b7C -2

Precedence:	ROUTINE	Date:	11/06/2006	
To: Miami				
	1 / PBCRA ntact: AFI			b6 -: b7c
Approved By:				2.0
Drafted By:				
Case ID #: V3	/ 1E-MM-108062-FF <del>(Pending)</del>			
JEFF:	RAL FORFEITURE MATTERS REY EPSTEIN - CHILD PROSTITUTION			
Synopsis: To	o update status of forfeiture	investiç	gation.	
	iter met with case agent, SA who advised that the criminal for Jeffrey Epstein is ongoing.			b5 -1 b6 -2 b7C -2
Florida.	9/13/06, writer provided  AUSA Antonia Barnes  located at  Investigation	Pal	m Beach,	b6 -1, -3 b7c -1, -3 b5 -2
Ad	ditional		jis	b6 -1, -2, -3 b7c -1, -2, -3 5 b5 -2
**				

File

03956-2967

310ecm 01.ec.

b6 -2 b7C -2

Precedence:	ROUTINE	Date:	03/23/2007	
To: Miami				
	1 / PBCRA ntact: AFI		•	]
Approved By:			b6 −2 b7C −2	
Drafted By:				•
Case ID #: 13	1E-MM-108062-FF <del>(Pending)</del>			
JEFF:	RAL FORFEITURE MATTERS REY EPSTEIN - CHILD PROSTITUTION	,		
Synopsis: Te	o update status of forfeiture	investig	gation.	
	vestigation has revealed that			b6 -1, -3 b7c -1, -3 b5 -2
The FBI intellocated at	nds to pursue Palm Beach,	FL		20 2
	iter met with case agent, SA on 3/23/07 who advised that to into activities of Jeffrey Epated that			b5 -1 b6 -2 b7C -2
	3/22/07, AUSA Antonia Barnes	telephor	nically	7
contacted wr	iter and	AUS	SA Barnes	<b>□</b> b5 -2  b6 -1, -2
		AFI		ъ7C -1, -2
**				•
. ,	216-	-M-1	08062-PF	. 3

03956-2968)

Ъ6 −2 Ъ7С −2

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FD-794 Revised 10-11-2005

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## PAYMENT REQUEST

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	<u> </u>		DRAFT	TYPE				
Request Type:  C Advance  Expense	Payment Type: Commercial Confidential	Forfeiture or Dru  V Yes  No		Catalog: CW				
	<del></del>	INFORMATION	ABOUT THE	REQUESTI	NG EMPLOY	/EE		
Official Bureau N	lame: (Last, First, Mic				ocial Security		Date of Request: 04/05/2007	ь6 -2
Division: <b>Miami</b>	Section: <b>3460 /</b>	1295	Unit: Squad L-		elephone Nun	nber:	File Number: 31E-MM-108062	<b>-</b> ъ7с -
		INFORMATI	ON ABOUT 1	THE REQUES	TED PAYER			
Pavee Name:					Socia	al Security o	or Taxpayer ID Number	:
Justification:				b6 -1 b7C -1 b5 -2		·		
		DETAILS	ABOUT THE	REQUESTE	D DRAFT			<u> </u>
To be completed Catalog:	ted by Finance Only Item Number:	Description:					Amount:	b7E
		Title Search						
						Total:		
			APPR	OVAL				
		Supervisor: AC / AO / SAS: ply Technician:	ANN .	Sign	nature	·····		<b>ARR</b>
	Draft Ap	pproval Officer: nent Authority:						
	•	OF	BLIGATION	PROCESSIN	G			
Vendor Number: CHI 33	16600	Group Number:		Obligation	Number:		Follow Up Date:	
Cost Center:	Squad or RA:	,	Document N	umber:			Draft Number:	
Signature of Cas	hier:				_	Date:	,	
			EXPENSE PE	ROCESSING			· · · · · · · · · · · · · · · · · · ·	
Document Numb	per:		Draft Number:	S	Signature of C	ashier:	Date:	

03956-2969 03956-2969

31E-MM-108062-FF-

#### FD-794 Revised

### FEDERAL BUREAU OF INVESTIGATION **PAYMENT REQUEST**

10-11-2003					~ ~			
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Request Type:	Payment Type:	Forfeiture or D	rug Related?:	Catalog:				
Advance	© Commercial			CW				
C Expense	C Confidential							<u></u>
		INFORMATIO	N ABOUT TH	E REQUES	TING E	MPLOYEE		
Official Bureau N	lame: (Last, First, I	diddle)			Social 9	Security Number:	Date of Request:	
							05/01/2007	b6 -2
Division:	Section	:	Unit:		Telepho	one Number:	File Number:	b7c −2
Miami	3460	/ 1295	Squad L	1			31E-MM-108062	
		INFORMAT	TION ABOUT	THE REQU	ESTED	PAYEE		
Pavee Name:						Social Security	or Taxpayer ID Number:	
						1		
Justification:								
						b5 -2		•
		DETAIL	S ABOUT TH	E REQUES	TED DR	AFT	•	<del></del>
To be comple	ted by Finance Only						1	
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						Total:		
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							Date	<b>~</b>
		Supervisor:				<del></del>		_
•	SAC / A	ASAC / AO / SAS:						<del></del>
	· Si	upply Technician:		•				
	Draft	Approval Officer:						
		ement Authority:						
		+	OBLIGATION	PROCESS	ING			
Vendor Number	:	Group Numbe	er:	Obliga	tion Num	ber:	Follow Up Date:	_
Cost Center:	Squad or RA:	1·PB-2	Document	Number:			Draft Number:	. <del></del>
Signature of Cas	<del></del>			•		Date:		
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	Prior	Month Advance Ba			-	·		
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		•	vance:					
-			ceipts:					
	Funds Return	ed and/or Cash on	Hand:					,
		mount to be Reimb					02054 2000	
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			EXPENSE F	<del></del>	_		<u> </u>	
Document Num	ber:		Draft Numbe	г:	Signat	ure of Cashier:	Date:	
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31E-MM-108062-FF-6

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	Revised
	10-11-2005

## **PAYMENT REQUEST**

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Request Type:	Payment Type:	Forfeiture or Dru		atalog:				
Advance	Commercial	☑ Yes	ļ	CW				
C Expense	C Confidential	∏ No						
	I	NFORMATION	ABOUT THE	REQUEST	ING EMPL	OYEE.		· ·
Official Bureau Na	ame: (Last, First, Mido	ile)			Social Secu	rity Number:	Date of Request:	
							05/01/2007	b6 -2
Division:	Section:		Unit:		Telephone I	Number:	File Number:	ъ7С -2
Miami	3460 / :	1295	Squad L-1	L ,			31E-MM-108062	
<del></del>		INFORMATI	ON ABOUT TH	IE REQUE			-	
Payee Name:			•		. Is	ocial Security o	r Taxpayer ID Number:	
Justification:								
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		DETAILS	ABOUT THE I	REQUEST	D DRAFT	,		
	ed by Finance Only		•					
Catalog:	Item Number:	Description:	<u> </u>				Amount:	ь6
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		proval Officer:						<del></del>
	Procureme	ent Authority:				•	<del>.</del>	
		0	BLIGATION P	ROCESSI	NG			
Vendor Number:		Group Number:			on Number:		Follow Up Date:	
Cost Center:	Squad or RA: 1295 / Pl	n n	Document Nu	mber:			Draft Number:	
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Signature of Casi	hier:					Date:		
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Document Numb	er:		Draft Number:		Signature o	of Cashier:	Date:	-
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31E-MM-108062-FF-07956-2986

Precedence:	ROUTINE	Date:	02/11/2008	
To: Miami				
	-1 / PBCRA			]
Approved By:		b6 -2 b7С -2		
Drafted By:		B/C -2		
Case ID #: 31	lE-MM-108062-FF (Pending)			
JEFFF	RAL FORFEITURE MATTERS REY EPSTEIN - CHILD PROSTITUTION			
Synopsis: Re	eport status of forfeiture	investigati	on.	
Details: Inv	vestigation has revealed the	at		b6 -1, -2, -3 b7C -1, -2, -
Ţ.	AFI[			b5 -2
		Palm Beach,	FL which i	s
AFI	has met with AUS.	<u>A Antonia J</u>	. Barnes on	$\neg$
AUSA Barnes	STORE TEGALIZING			b5 -1, -2 b6 -1, -2 b7C -1, -2
investigation This case is USAO. This i	iter met with case agent, S. on 2/7/08 who advised that into activities of JEFFRE currently pending a prosecis a highly sensitive investeding accordingly.	the crimin Y EPSTEIN i utorial dec	s ongoing. ision at th	e
<b>**</b>				(d)
				(F-10)

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31E-MM-108062-FF

Precedence:	ROUTINE	Date:	09/18/2008	
To: Miami	Attn:	SA PB-1, PBCRA		
	-1, PBCRA ntact: AFI			b6 -2
Approved By:	[ list fage	`		b7C −2
Drafted By:	ecm	•		
Case ID #: 15	LE-MM-108062-FF <del>(Pending</del> )			
JEFFI	RAL FORFEITURE MATTERS REY EPSTEIN - CHILD PROSTITUTION			
Synopsis: Re	equest closing of forfeitur	re subfile FF.	•	
Details: Inve	estigation has revealed tha	at	• • • • • • • • • • • • • • • • • • •	5 -1, -2, -3
7	\FI			C -1, -2, -3 5 -2
		Palm Beach, I	L which is	<b>-</b>
	9/11/08, case agent advise		<del>-</del>	<b>-</b>

is currently being prosecuted by the State of Florida and is complying with all conditions of his plea with the State of Florida. Epstein has also provided information to the FBI as agreed upon. Case agent advised that no federal prosecution will occur in this matter as long as Epstein continues to uphold his agreement with the State of Florida. Case agent also advised that no further forfeiture assistance will be required for this case. Case agent is requested to contact writer in the event this matter moves forward on a federal level.

In that no further forfeiture related action is deemed necessary in this matter, it is requested that subfile FF be closed.

Sing

b6 -2 b7C -2 31E-MM-108662-FF-9

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